



NORTH COUNTY FIRE & MEDICAL DISTRICT GOVERNING BOARD SPECIAL MEETING AGENDA TUESDAY, OCTOBER 15, 2019

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the North County Fire & Medical District (NCFMD) Governing Board and the general public that the North County Fire & Medical District will hold a meeting on Tuesday, October 15, 2019 at 1:00 p.m. The meeting will be held at the **Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona 85375**. Members of the Governing Board will attend either in person, telephonically, or by video conference. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. **CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

3. **CALL TO THE PUBLIC**

The Chairman shall announce this portion of the District Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendaized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

4. **CONSENT AGENDA**

All matters listed under Consent Agenda are considered to be routine by the North County Fire & Medical Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately for discussion and possible action.

A. Approve Regular Board Meeting Minutes – September 24, 2019.

5. **REGULAR BUSINESS**

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

A. Discussion and Possible Action relating to the passing of Board Member Dick Cherry.

B. Discussion and Possible Action relating to the appointment of a representative to the Arizona Fire & Medical Authority Governing Board.

C. Discussion and Possible Action relating to the election of a Board Clerk.

D. Discussion and Possible Action relating to the timeline and process for filling a board vacancy.

6. SUGGESTED ITEMS FOR FUTURE NORTH COUNTY FIRE & MEDICAL DISTRICT BOARD MEETING AGENDAS
7. SUGGESTED ITEMS FOR FUTURE ARIZONA FIRE & MEDICAL AUTHORITY BOARD MEETING AGENDAS
8. ADJOURNMENT

A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the board meeting.

The North County Fire & Medical District Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations, may request those through the Arizona Fire & Medical Authority Administrative Office at (623) 544-5400 at least 24 hours before the meeting.